

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 3, 2010, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Kemp, Riedel, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel.

MOTION was made by Brogan, seconded by Beety, and carried to approve the minutes of the April 19, 2010 regular meeting, and the April 20, 2010 organizational meeting.

PUBLIC COMMENTS Bob Colson, representing Menomonie Community Garden, requested Council approval to sell food and have amplified music at Phelan Park on May 16, 2010 from 1:00 p.m. to 5:00 p.m. for a special event to kick off their first season of the Community Garden.

APPOINTMENTS MOTION was made by Brogan, seconded by White, and carried to accept the resignation of Scott Kolve from the Plan Commission and approve the Mayor's recommendation to appoint Ed Smith to fill the vacancy.

MOTION was made by Gabriel, seconded by Beety, and carried to approve the Mayor's recommendation and reappoint Tim Dotseth, Peggy Terry and Betty Verdon to the Historic Preservation Commission.

MOTION to approve the proposed 2010-2011 successor agreement between the Menomonie Professional Police Association Local 45 and the City of Menomonie was made by Schwebs, seconded by Kolve, and carried on roll call vote with Gabriel opposed.

RESOLUTION NO. 6 designating Dairy State Bank as a public depository for City funds (Landfill Long-Term Care #.....62) was introduced and moved for adoption by Solberg, seconded by Brogan, and carried.

RESOLUTION NO. 7 designating Dairy State Bank as a public depository for City Funds (Money Market) was introduced and moved for adoption by Beety, seconded by Solberg, and carried.

RESOLUTION NO. 8 designating Dairy State Bank as a public depository for City Funds (Landfill Special Redemption) was introduced and moved for adoption by Smith, seconded by Solberg, and carried.

RESOLUTION NO. 9 designating Dairy State Bank as a public depository for City Funds (Health Fund CD #...34) was introduced and moved for adoption by Brogan, seconded by Solberg, and carried.

RESOLUTION NO. 10 designating Dairy State Bank as a public depository for City Funds (Health Fund CD #...43) was introduced and moved for adoption by Kolve, seconded by Schwebs, and carried.

RESOLUTION NO. 11 designating Dairy State Bank as a public depository for City Funds (Parking Utility CD #.....44) was introduced and moved for adoption by Schwebs, seconded by Kolve, and carried.

RESOLUTION NO. 12 designating Citizens State Bank as a public depository for City Funds (Investment CD's) was introduced by Riedel, seconded by Kemp, and carried.

RESOLUTION NO. 13 designating M & I Bank as a public depository for City Funds (Account #'s ...67 and ...56) was introduced and moved for adoption by Kemp, seconded by Soviak, and carried.

MOTION to approve the request from the Menomonie Community Garden to sell food and have amplified music at Phelan Park from 1:00 p.m. to 5:00 p.m. on May 16, 2010 to kick off their first season of the Community Garden.

MAYOR'S REPORT Mayor Knaack described the meetings he attended and activities that occurred during his first week of office.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Council member Smith requested the City Attorney, Ken Schofield, to update the Council members on the Open Meetings Law.

Council member White inquired about email addresses being provided to all of the city council members.

Public Works Director Randy Eide provided an update on the upcoming road construction projects on 9th Street and 3M Drive; the proposed public hearing before the Airport Commission on May 26, 2010 regarding the establishment of a permanent aerobatic practice box over the Menomonie Municipal Airport; and the UW-Stout Spring Move Out day event scheduled for May 14, 2010.

MOTION was made by Brogan, seconded by Riedel, and carried on roll call vote to approve payment of

the following claims:

<u>Claims</u>	
Cedar Corporation	\$ 49,478.01
First Supply	1,704.68
Northern Excrow, Inc. (Sure-Tite)	3,500.00
Rhom Construction	190,011.40
Streichers	955.96
Value Implement	250.63
24-7 Telcom	104,712.90
<u>Parking Utility Claims</u>	
City Treasurer	\$ 1,327.47
Rydin Decal	1,187.27
Schofield, Higley & Mayer S.C.	19.00

LICENSES MOTION was made by Beety, seconded by Solberg, and carried to approve the following licenses:

PUBLIC DANCE: St. Joseph Catholic Church, September 18, 2010 @ 910 Wilson Avenue (parking lot of Parish Center, or gym if rain, from 6:45 p.m. to 10:15 p.m.).

OPERATORS: Krystal L. Harnisch; Erin M. Konsela; Denny A. McDonald Jr.; Nicole C. Steele; Andrew M. Zahler.

TAXI CAB DRIVER: Keith R. Bentley; Kerry G. Kennedy; Stephen N. Macharia; Dustin D. Swenson; Annette L. Thomas; Denise J. Weinfurtnr.

MOTION to adjourn was made by Brogan, seconded by Kemp, and carried.

JoAnn L. Kadinger, City Clerk